

Agenda - REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
September 12, 2018

EXECUTIVE SESSION: 5:30 – 7:30 P.M.

- Matters of Personnel: Specific Persons
- Matters of Real Estate
- Volunteer Boards and Committees
- Advice of Counsel

REGULAR MEETING: 7:30 P.M.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
  - 1. Tax Assessor Victoria Sirota: 2019 STAR Exemption Update.
- C. Town Board Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider the following Re the Special Event Permit application of Haunted Dead End for a Halloween Special Event at Rocky Ledge Swim Club, 1402 Old Orchard Street, to be open to the public on Fridays, Saturdays and Sundays during the month of October:
  - 1. Adoption of Negative Declaration.
  - 2. Adoption of Resolution of Approval.
- B. Consider the following Re a Local Law to Amend Chapter 355, Zoning to permit the Planning Board to accept a cash payment to the Town in lieu of providing some, or all, of the required amount of off-street parking on a subject property:
  - 1. Adoption of Negative Declaration.
  - 2. Adoption of Local Law.
  - 3. Adoption of the Revised Master Fee Schedule to add a "Parking in Lieu of Fee".

III. OLD BUSINESS

- A. Approval of Town Board Minutes: August 8, 2018.

IV. MISCELLANEOUS

- A. Consider the following Re Sewer District No. 2 Wastewater Treatment Plant Improvements:
  - 1. Receipt of Letter from New York State Department of Environmental Conservation, dated August 21, 2018.
  - 2. Adoption of Resolution to Declare Lead Agency.
- B. Consider request of Director of Water and Sewer Sal Misiti to bid Supervisory Control and Data Acquisition (SCADA) Upgrade Project
- C. Consider the following Re Airport Campus, 113 King Street, Armonk:
  - 1. Receipt of Letter from Westchester County Planning Board, dated June 26, 2018.
  - 2. Receipt of Letter from New York City Environmental Protection (NYCDEP), dated July 11, 2018.
  - 3. Receipt of Letter from Veneziano and Associates, dated August 30, 2018.
  - 4. Confirmation of status as Lead Agency.
  - 5. Receipt of Environmental Assessment Form, Part 2.
  - 6. Adoption of Positive Declaration requiring the preparation of Draft Environmental Impact Statement.

7. Receipt of Draft Scoping Outline and circulate to all interested and involved agencies.
  8. Schedule a Public Scoping Session on September 26, 2018.
- D. Consider approval of Change Order No. 1 for Peter J. Landi, Inc. Re Whippoorwill Crossing Intersection Improvements and Culvert Replacement.
  - E. Consider the following Re Woodcrest Drive/Westmoreland Sanctuary Drainage Improvements:
    1. Acceptance of Certificate of Final Completion.
    2. Approval of payment application No. 1, final payment to Peter J. Landi, Inc.
    3. Acceptance of Maintenance Bond.
  - F. Receipt of Memo from Kellard Sessions Re Assignment of new street addresses for 32 and 54 General Heath Avenue, North White Plains, and Referral to Town E-911 Coordinator.
  - G. Consider request from Stayin' Alive charity to schedule the 6th annual 5k Fun Run on Saturday, May 18, 2019 in the Windmill Community.
  - H. Consider request from Atlantic Westchester, Inc. for alcohol permit at Lombardi Park Pavilion for company picnic on Saturday, October 13, 2018.
  - I. Consider requests for use of roads and parks for cycling event from the Jewish Board of Family and Children Services on Sunday, September 30, 2018.
  - J. Consider request from Westchester Triathlon for use of Town roads on Sunday, September 23, 2018.
  - K. Consider request of The North Castle Historical Society to waive the Tent Permit Application fee Re Partners in Preservation fundraising event.
  - L. Consider renewal of Special Use Permit to North White Plains Fire Co. No.1 to sell Christmas trees from Thanksgiving weekend through weekend before Christmas, and permission to install signs.
  - M. Consider approval of 2017 budget transfers.
  - N. Receipt of donation of a tree and plaque in Wampus Brook Park in memory of Caroline Pizzorusso from Mia DiPietro and Dan DiCintio.
  - O. Consider Recommendations of Planning Board and Kellard Sessions Re Establishment of Wetland Mitigation Bond and Wetland Maintenance and Monitoring Bonds for 20 Banksville Road (DiPietro) Project.
  - P. LATE ADDITION: Receipt of Building Inspector Property Maintenance Report and recommendation; and consider acceptance of proposal and award of work at 61 High Street, Armonk, and permission to secure property at 1649 Hall Avenue, North White Plains.

#### V. AGREEMENTS

- A. Consider ratification of authorization for Supervisor to sign Agreement with International Data Base Corp., doing business under the trade name BidNet, for online bidding services.
- B. Consider authorization for the Supervisor to sign Amendment B to the Municipal Snow and Ice Agreement with NYS DOT for 2016-2017.

#### VI. PERSONNEL

- A. Consider request from Assessor Sirota to attend 2018 Annual Meeting and Seminar on Assessment Administration from September 30 to October 3, 2018 in Binghamton, NY, and permission to use a Town vehicle.
- B. Consider Adoption of Resolution Re Employment Agreement between the Town of North Castle and Joan Goldberg.
- C. Consider approval of Terminal Leave Payment for Timothy See.
- D. Consider reappointment of Susan Geffen to the Architectural Review Board for a five year term to expire on September 13, 2023.

#### VII. CONSENSUS

- A. Receipt of Notice of NYS liquor license application for new restaurant at 111 Bedford Road, Armonk.
- B. Release of Highway Bonds.

- C. Receipt of Summons and Verified Complaint from Susan M. Vock and Daniel Vock vs. Town of North Castle and Cidermill Homeowners Association, Inc.
- D. Receipt of Notice of Claim from Vanessa Lewis vs. Town of North Castle and referral to Town Attorneys.
- E. Receipt of Notice of Claim from Elliot Ledner vs. Town of North Castle and referral to Town Attorneys.
- F. Receipt of Franchise Fee Payments, 2nd Quarter 2018.
  - 1. Verizon FIOS
  - 2. Cablevision – No. and So. Agreements.
- G. Town Clerk's Report, August 2018.

## AGENDA - SUBJECT TO CHANGE

### PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.